



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

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ORDER OF BUSINESS

REGULAR MEETING
CITY COUNCIL CHAMBER
31ST SESSION
WEDNESDAY, NOVEMBER 14, 2018
10 A.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 10 a.m. as follows:

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- By faxing to 768-3826 your name, phone number and subject matter;
- By filling out the registration form in person; or
- By calling 768-3814.

Persons who have not registered to testify by 10 a.m. will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker shall not have anyone else read their statement and is limited to:

- three-minute presentation on Public Hearing, New Business and Sunshined items;
- one-minute presentation on all other items.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3826 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

The Council will recess from 12:30 p.m. to 1:30 p.m.

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MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("board packet" §92-7.5, HRS) are available for public inspection at the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.).

Accommodations are available upon request to persons with disabilities, please call 768-3814 or send an email to jyamane1@honolulu.gov at least three working days prior to the meeting.

The Meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

Honorary Certificates will be presented at 9 a.m.

ORDER OF BUSINESS
Wednesday, November 14, 2018

PLEDGE OF ALLEGIANCE

MESSAGE OF ALOHA

CALL TO ORDER – 10 A.M.

Roll Call

Introduction of Guests

Approval of Minutes of the 27th, 28th, and 29th Sessions

ORDER OF BUSINESS
Wednesday, November 14, 2018

ORDER OF THE DAY

PUBLIC HEARING/RESOLUTIONS

Resolution 18-217

(Budget)

Confirming the reappointment of Mr. Neil P. Petagno to serve on the Board of Review I for Real Property Tax Appeals of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 18-218

(Budget)

Confirming the appointment of Mr. Jeffrey Freitas to serve on the Board of Review II for Real Property Tax Appeals of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS
Wednesday, November 14, 2018

APPOINTMENTS – RESOLUTIONS

PARKS, COMMUNITY AND CUSTOMER SERVICES

CR-337

Resolution 18-202

Confirming the reappointment of Dr. Glenn Medeiros to serve on the Commission on Culture and the Arts of the City and County of Honolulu.

FOR ADOPTION

CR-338

Resolution 18-203

Confirming the reappointment of Anthony J. Silva, Jr. to serve on the Commission on Culture and the Arts of the City and County of Honolulu.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, November 14, 2018

PUBLIC HEARING/THIRD READING

ZONING AND HOUSING

CR-375

Bill 64, CD1

Relating to building permits. (Allowing for an expedited process for building permits for one- and two-family dwellings.)

PASS THIRD READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, November 14, 2018

PUBLIC HEARING/SECOND READING

PARKS, COMMUNITY AND CUSTOMER SERVICES

CR-336

Bill 76, CD1

Relating to parks. (Maintaining the existing recreational uses of Ala Moana Regional Park, ensuring that the park is safe for park users, and preserving the enjoyment of the park for the largest number of park users.)

PASS SECOND READING, AS AMENDED

PUBLIC WORKS, INFRASTRUCTURE AND SUSTAINABILITY

CR-352

Bill 41

Relating to public property. (Addressing damage to, and alteration of, public property, including prohibiting alteration of public property by the posting of unauthorized signs thereon.)

PASS SECOND READING

CR-353

Bill 65

Relating to private streets and roads. (Addressing the conditions under which the City may maintain private streets and roads and recover the costs of providing such maintenance.)

PASS SECOND READING

ORDER OF BUSINESS
Wednesday, November 14, 2018

PUBLIC HEARING/ADOPTION

PARKS, COMMUNITY AND CUSTOMER SERVICES

CR-341 Recommendations on the review and evaluation of the Board of Parks and Recreation pursuant to Ordinance 17-44.

FOR ADOPTION

ZONING AND HOUSING

CR-362 Recommendations on the review and evaluation of the Building Board of Appeals pursuant to Ordinance 17-44.

FOR ADOPTION

RESOLUTIONS

ZONING AND HOUSING

CR-377 Resolution 18-248, CD1
Approving a conceptual plan for an Interim Planned Development-Transit project for the development of the Sky Ala Moana Condo-Hotel and Residential Project. (Applicant: Avalon Group, LLC) (Deadline: 12/24/18)

FOR ADOPTION, AS AMENDED

ORDER OF BUSINESS
Wednesday, November 14, 2018

THIRD READING

BUDGET

CR-346

Bill 6

Relating to public nuisances. (Regulating nuisances on public sidewalks.)

PASS THIRD READING

PUBLIC WORKS, INFRASTRUCTURE AND SUSTAINABILITY

CR-355

Bill 72, CD1

Relating to fire safety. (Clarifying the intent of Ordinance 18-14 and addressing implementation issues relating to fire safety measures and assessments enacted by that ordinance for the protection of persons and property in existing high-rise residential buildings.)

PASS THIRD READING, AS AMENDED

Bill 72, CD1 Proposed FD1
(Submitted by Councilmember Fukunaga)

ORDER OF BUSINESS
Wednesday, November 14, 2018

TRANSPORTATION

CR-363

Bill 30, CD2

Relating to the acquisition of real property for City facilities and purposes. [Increasing the City and County of Honolulu's inventory of land that can be used for City facilities and purposes through the implementation of a review process that considers whether to acquire the remaining portion(s) of real property being partially condemned by the Honolulu Authority for Rapid Transportation along the route of the Honolulu High-Capacity Transit Corridor Project.]

PASS THIRD READING, AS AMENDED

CR-364

Bill 61, CD1

Relating to crosswalks. (Requiring public notice, input, and engagement in proposals by the City Administration to remove or relocate crosswalks.)

PASS THIRD READING, AS AMENDED

ORDER OF BUSINESS
Wednesday, November 14, 2018

FIRST READING

Bill 77 (Budget)

Relating to public transit. (Updating and establishing certain fares and user subsidies for the City bus system and for special transit services.)

PASS FIRST READING

Bill 78 (Zoning and Housing)

Relating to shoreline setbacks. (Addressing the repair of shoreline protection structures that are located within the shoreline setback.)

PASS FIRST READING

Bill 79 (Zoning and Housing)

Relating to detached dwellings. (Addressing the problem of the illegal use of large residential structures in residential districts.)

PASS FIRST READING

ORDER OF BUSINESS

Wednesday, November 14, 2018

Bill 80

(Zoning and Housing)

Amending Chapter 21, Revised Ordinances of Honolulu, 1990, (The Land Use Ordinance) as amended, relating to detached dwellings. (Addressing the adverse impacts of large detached dwellings in residential districts.)

PASS FIRST READING

Bill 81

(Public Health, Safety
and Welfare)

Relating to simulated gambling devices. (Regulating simulated gambling devices.)

PASS FIRST READING

Bill 82

(Budget)

Establishing a real property tax incentive program for the development of homeless solutions. (Establishing a real property tax incentive program to promote the development of homeless solutions.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, November 14, 2018

RESOLUTIONS (CONTINUED)

PARKS, COMMUNITY AND CUSTOMER SERVICES

CR-339

Resolution 18-215

Accepting a gift to the City from the American Association of Retired Persons.

FOR ADOPTION

CR-340

Resolution 18-225

Requesting the City Administration to prepare a master plan for Old Stadium Park.

FOR ADOPTION

EXECUTIVE MATTERS AND LEGAL AFFAIRS

(CR-314 adopted
10/3/18)

Resolution 18-195

Providing for the acquisition of an easement for public use, to wit: Dowsett Highlands Relief Sewer – Jack Lane, situate at Nuuanu, Honolulu, Oahu, Hawaii, and determining and declaring the necessity of the acquisition thereof by eminent domain.

(Note: Laid over on 10/3/18 and published on 10/10/18)

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, November 14, 2018

EXECUTIVE MATTERS AND LEGAL AFFAIRS (Cont'd.)

CR-344

Resolution 18-178

Requesting the Hawaii State Legislature to adopt legislation to protect and strengthen the parental rights of parents with disabilities.

FOR ADOPTION

CR-343

Resolution 18-199, CD1

Relating to the inclusion in the 2019 Hawaii State Association of Counties legislative package of a proposal that would require the State Department of Human Services, Med-QUEST Division, to amend the Hawaii Medicaid State Plan to include the City's Special Transit Service as a delivery method used to assure necessary transportation of Medicaid recipients to and from providers of Medicaid services.

FOR ADOPTION, AS AMENDED

CR-342

Resolution 18-222

Authorizing the Prosecuting Attorney of the Department of the Prosecuting Attorney in partnership with the Susannah Wesley Community Center to enter into an agreement with the Office of Justice Programs, U.S. Department of Justice, for funds from the FY2018 Enhanced Collaborative Model Task Force to Combat Human Trafficking Program.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, November 14, 2018

EXECUTIVE MATTERS AND LEGAL AFFAIRS (Cont'd.)

CR-345

Resolution 18-229

To retain the legal services of Leong Kunihiro Benton & Brooke as Special Deputy Corporation Counsel for the City and County of Honolulu to represent the City and County of Honolulu in proceedings before the Department of Labor and Industrial Relations, Disability Compensation Division and Labor and Industrial Relations Appeals Board.

FOR ADOPTION

BUDGET

CR-347

Resolution 18-207

Accepting a gift to the City from Ehime Prefectural Government.

FOR ADOPTION

CR-348

Resolution 18-209

Relating to the transfer of funds. (Honolulu Fire Department)

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, November 14, 2018

BUDGET (Cont'd.)

CR-349

Resolution 18-211

Urging the City Administration to move forward expeditiously with the condemnation of the Portlock Road Beach Access Easement.

FOR ADOPTION

CR-350

Resolution 18-213

Relating to the transfer of funds. (Honolulu Emergency Services Department)

FOR ADOPTION

CR-351

Resolution 18-223

Requesting the City Auditor to conduct an audit of the Department of Planning and Permitting's permitting and inspection processes for "monster homes".

FOR ADOPTION

Resolution 18-223, Proposed FD1
(Submitted by Council Chair Martin)

Requesting the City Auditor to conduct an audit of the Department of Planning and Permitting's permitting and inspection processes for large detached dwellings.

ORDER OF BUSINESS
Wednesday, November 14, 2018

PUBLIC WORKS, INFRASTRUCTURE AND SUSTAINABILITY

CR-374

Resolution 18-246, CD1

Preparing for approval of the City and County of Honolulu's Homeless Action Plan for all Council districts, conditional upon receipt of specific timetables for critically-needed services and housing solutions.

FOR ADOPTION, AS AMENDED

ZONING AND HOUSING

CR-361

Resolution 18-212

Urging the Director of Planning and Permitting to serve an order to demolish the unpermitted structures at 2930 Date Street.

FOR ADOPTION

CR-376

Resolution 18-245, CD1

Granting a Special Management Area Use Permit to allow the development of a rural community commercial center and associated improvements in Pupukea, Oahu. (Applicant: Hanapohaku, LLC) (Deadline: 12/30/18)

FOR ADOPTION, AS AMENDED

ORDER OF BUSINESS
Wednesday, November 14, 2018

TRANSPORTATION

CR-365

Resolution 18-219

Urging the City Administration to adopt the goals, strategies, and policies of Vision Zero.

FOR ADOPTION

PUBLIC HEALTH, SAFETY AND WELFARE

CR-366

Resolution 18-214

Accepting a gift to the City from Manaola Group LLC for the 2018 Courtyard of Trees Display at Honolulu Hale.

FOR ADOPTION

CR-367

Resolution 18-216

Accepting a gift to the City from The 200 Club for the Honolulu Police Department to honor their outstanding officer, parent, reserve officer, civilian supervisor and employee, and citizen for National Police Week 2019.

FOR ADOPTION

ORDER OF BUSINESS

Wednesday, November 14, 2018

BALANCE OF COMMITTEE REPORTS

PWISCR-356

Deed conveying roadway Lot 16459; Grant of Drain Easement 6358; Grant of Sewer Easements 6357 and 6359 (Mililani Mauka MF 109 Subdivision). (D-640)

FOR ADOPTION

UNFINISHED BUSINESS

ORDER OF BUSINESS

Wednesday, November 14, 2018

NEW BUSINESS

Resolution 18-262

Accepting a gift to the City from the Incheon Metropolitan Council for travel-related expenses to visit Incheon, Republic of Korea, and surrounding areas from November 16 to November 21, 2018.

FOR ACTION

Resolution 18-201

Requesting the Council's Agricultural Development Task Force to review the report of the Department of Planning and Permitting on the Oahu Important Agricultural Land Mapping Project, make recommendations on the proposed important agricultural land designations, and suggest possible incentives for important agricultural lands.

FOR ACTION

Resolution 18-230

Relating to the 2019 Hawaii State Association of Counties Legislative Package.

FOR ACTION

ORDER OF BUSINESS

Wednesday, November 14, 2018

Resolution 18-254

Relating to reprogramming of the City's Twenty-Fourth (24th) Year Community Development Block Grant (CDBG) Funds.

FOR ACTION

Resolution 18-255

Approving an amendment to the City and County of Honolulu's Twenty-Fourth (24th) Year Action Plan for Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), Housing Trust Fund (HTF), Emergency Solutions Grants (ESG) and Housing Opportunities for Persons with Aids (HOPWA) program funds, and authorizing its submittal to the U.S. Department of Housing and Urban Development (HUD).

FOR ACTION

Resolution 18-256

Relating to reprogramming of the City's Twenty-Fourth (24th) Year Home Investment Partnerships (HOME) funds.

FOR ACTION

ORDER OF BUSINESS

Wednesday, November 14, 2018

Resolution 18-257

Approving an amendment to the City and County of Honolulu's Twenty-Fourth (24th) Year Action Plan for Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), Housing Trust Fund (HTF), Emergency Solutions Grants (ESG) and Housing Opportunities for Persons with AIDS (HOPWA) program funds, and authorizing its submittal to the U.S. Department of Housing and Urban Development (HUD).

FOR ACTION

COMMITTEE OF THE WHOLE/EXECUTIVE SESSION

If the need arises with respect to any item on this agenda, then pursuant to Council Rule 12.A and Hawaii Revised Statutes Sections 92-4 and 92-5(a)(4), the Council may resolve itself into a Committee of the Whole to consult with its attorneys in executive session on questions and issues pertaining to the Council's powers, duties, privileges, immunities and/or liabilities relating to that item.

ANNOUNCEMENTS

ADJOURNMENT